

8 November 2016

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Swift Networks Group Limited (the “Company”)
ACN 006 222 395

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Swift Networks Group Limited (ASX: SW1) are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 8 November 2016.

All resolutions were passed on a show of hands, including Resolution 5 which was passed as special resolutions.

Proxies received are as set out below.

	For	Against	Abstain	Open
Resolution 1	1,085,263	107,966	9,040,556	-
Resolution 2	8,022,896	82,000	2,128,889	-
Resolution 3	10,153,785	80,000	-	-
Resolution 4	10,153,785	80,000	-	-
Resolution 5	8,019,896	82,000	2,131,889	-

Stephen Hewitt-Dutton
Company Secretary
Swift Networks Group Limited